



# RAMKRISHNA FORGINGS LIMITED

Date: March 27, 2026

To The Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 <b>BSE SCRIP CODE: 532527</b>	To The Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai 400 051 <b>NSE SYMBOL: RKFORGE</b>
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015")**

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of Ramkrishna Forgings Limited (the "Company") at its meeting held today i.e. Friday, March 27, 2026, has inter alia:

i) recommended to the shareholders, to appoint Mr. Chetan Rameshchandra Desai (DIN 03595319), aged 75 years, as a Non-Executive, Independent Director of the Company, for a consecutive term of five years with effect from April 29, 2026, not liable to retire by rotation.

The declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. Ref No: NSE/CML/2018/24 dated June 20, 2018 has been obtained from Mr. Chetan Desai that he is not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India ("SEBI") or any other such authority.

The information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular Ho/49/14/14(7)2025-CFD-POD2/1/3762/2026 last updated on January 30, 2026,, in connection with the above-mentioned appointment is enclosed herewith and marked as **Annexure A**.

ii) approved the Postal Ballot Notice to seek the approval of the shareholders for the above-mentioned appointment of Mr. Chetan Rameshchandra Desai (DIN 03595319), as a Non-Executive Independent Director of the Company.

The Board Meeting commenced at 11:30 A.M. (L.S.T) and concluded at 1:45 P.M. (I.S.T.)

The above information is also being made available on the website of the Company at [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com).

We request you to kindly take the abovementioned information on record and oblige.

Thanking you,

Yours faithfully  
For Ramkrishna Forgings limited



**Rajesh Mundhra**  
Company Secretary & Compliance Officer  
ACS: 12991  
Encl: as above



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE: (+91 33)4082 0900 / 7122 0900, FAX: (+91 33)4082 0998 / 7122 0998, EMAIL: [info@ramkrishnaforgings.com](mailto:info@ramkrishnaforgings.com), WEB: [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com)

CIN NO. :L74210WB1981PLC034281



## ANNEXURE A

**Disclosure required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI LODR Regulations, 2015 and read with SEBI Master Circular Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026 last updated on January 30, 2026**

SL No.	Particulars	Details
1.	Full Name, age & DIN	Chetan Rameshchandra Desai, aged 75 years DIN: 03595319
2.	Reason for change	Appointment
3	Date of appointment	April 29, 2026
4.	Terms of Appointment	Appointment of Chetan Rameshchandra Desai as a Non-Executive, Non-Independent Director, for a consecutive term of five years, with effect from April 29, 2026, not liable to retire by rotation, subject to the prior approval of the shareholders of the Company by way of Special Resolution.
5	Brief Profile	Mr. Chetan Desai is a Chartered Accountant with widespread experience of about 50 years in the areas of corporate governance, regulatory compliances, corporate laws, accounting, auditing and related areas. He was associated with M/s. Haribhakti & Co. LLP ("HCO"), Chartered Accountants, Mumbai, a leading accounting & strategic consulting firm in India for over 39 years and for several years had headed the audit and assurance practice of HCO. During his tenure with the HCO, apart from handling audits of large corporates, he was also involved in the areas of providing advice and expert opinions on Corporate Laws, Accounting Standards and related areas. He retired from HCO in 2018 as its Managing Partner. Since then, he has served as an Independent Director on the Boards of various companies. In his professional career of 50 years, he has dealt with various multinationals, public sector enterprises, and large corporates across multiple sectors.
6	Disclosure of relationships between directors	Mr. Chetan Desai is not related to any of the Directors of the Company
9	Shareholding, if any, in the Company	NIL

For Ramkrishna Forgings limited



**Rajesh Mundhra**  
Company Secretary & Compliance Officer  
ACS: 12991



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